



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held July 3, 2007, the Board took the following action:

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The following item was called up for consideration:

Ordinance for introduction amending the County Code, Title 5 -  
Personnel, relating to the Los Angeles County Deferred Earnings  
Plan, to accept one-time contributions related to the settlement of  
litigation.

On motion of Supervisor Knabe, seconded by Supervisor Molina, unanimously  
carried, the Board introduced, waived reading and ordered placed on the agenda for  
adoption the attached ordinance entitled, "An ordinance amending Title 5 - Personnel  
of the Los Angeles County Code, relating to provisions within Section 5.23, County of  
Los Angeles Deferred Earnings Plan, related to the settlement of litigation."

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Attachment

Copies distributed:

Each Supervisor  
Chief Executive Officer  
County Counsel  
Director of Personnel  
Union of American Physicians  
and Dentists

(ALSO SEE BOARD ORDER NO. 13 THIS DATE)